TUCSON GREENS COMMITTEE



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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Commission will hold the following meeting which will be open to the public on:

THURSDAY, OCTOBER 27, at 3:00 p.m.

at the Randolph Golf Complex, Cactus Room 600 South Alvernon Way, Tucson, AZ

AGENDA

- 1. Call to order/roll call
- 2. Approval of minutes September 15, 2016
- 3. Call to the audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

- 4. Golf course operations reports OB Sports
 - a. Silverbell detailed report
 - b. Fred Enke, Randolph/Dell Urich, El Rio general report
- 5. Operating revenues, expenses and rounds report OB Sports
- 6. FY 17 budget compared to FY 16 actual
- 7. Silverbell bunker proposal
- 8. Golf fee simplification
- 9. Call to the audience
- 10. Meeting schedule next meeting date and location
- 11. Future agenda items
 - a. Golf as an enterprise account
 - b. Fred Enke course layout
 - c. Seasonal course closures
 - d. Community benefit of golf courses
 - e. Customer satisfaction tool follow up
- 12. Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.